

## ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of the Acton Housing Authority October 6, 1995 at 9:00 am at 68 Windsor Avenue, Staples Community Room, Acton, Ma.

Present: Tom Dill, John Noun, Jean Schoch, Wanda Sharpe, Barbara Yates. Betty McManus/Acton Housing Authority.

Guests: Lynn Musto, Area Coordinator for Department of Mental Health (DMH); Amy Rusman, Director of Community Residential Treatment Programs for Eliot Community Human Services; Naomi McManus, Boston College Nursing School Student.

- 1). Tom Dill, Chairman called the Regular Meeting to order at 9:05 am.
- 2). The AHA Board Members discussed with Lynn Musto of DMH and Amy Rusman of Eliot their concerns regarding the recent communication problems between the three agencies.
- 3). Lynn Musto and Amy Rusman agreed to provide a protocol for Terrace Place and an addendum to the formal DMH/AHA agreement. Tom Dill asked that the information be provided before the next Regular Board Meeting scheduled on October 16, 1995.
- 4). The issue of an Eliot House resident storing his trailer in the circular drive way was discussed. Due to the safety hazard the AHA Board asked Eliot to send a formal letter to the tenant asking him to relocate or to remove his trailer.
- 5). Lynn Musto and Amy Rusman asked if the Board would provide Rules and Regulations for the tenants living at Eliot House. The Board agreed to draft a set of Rules and Regulations.
- 6). At the end of the Regular Meeting the three agencies (AHA, DMH, Eliot) agreed to communicate future program changes being considered for Terrace Place and Eliot House before their implementation.
- 7). The Regular Meeting adjourned at 10:05 am.
- 8) The next Regular Meeting was scheduled for October 16, 1995 at  $7:30~\mathrm{pm}$ .

Respectfully submitted,

Nabmi E. McManus Executive Director